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December 4, 2012

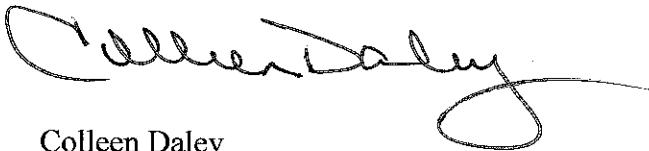
Maureen Feeney, City Clerk
Boston City Hall
One City Hall Square, Room 601
Boston, MA 02201-2014

RE: Public Facilities Commission Meetings

Dear Ms. Feeney:

In accordance with the provisions of G.L. c. 30A, section 20(b) notice is hereby given that there will be a Public Facilities Commission Meeting held on **Thursday, December 6, 2012 at 2:00 p.m.** at 26 Court Street, 11th Floor, Department of Neighborhood Development, Conference Room 11A. The Agendas for PFD and DND are attached hereto.

Sincerely,



Colleen Daley
PFC Secretary

Property and Construction Management Department
Capital Construction Division
26 Court Street, 10 Fl.
Boston, MA 02108
617-635-4826 (phone)
617-635-0558 (fax)



DEPARTMENT OF NEIGHBORHOOD DEVELOPMENT

THOMAS M. MENINO, MAYOR
SHEILA A. DILLON, CHIEF AND DIRECTOR

Patrick Harrington, Chairman
Michael Hatfield, Commissioner
John Walsh, Commissioner

December 6, 2012

Location:
Public Facilities Commission
26 Court Street, 11th Floor, Conf. Rm. 11A
Boston, MA 02108

Meeting Time: 2:00 p.m.

Dear Commissioners:

I recommend that the following votes, attached hereto and referred to as the AGENDA, be approved by the Commission at its December 6, 2012 meeting:

- | | | |
|------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|
| VOTE 1 | TO ACCEPT AND EXPEND A GRANT FROM THE COMMONWEALTH | \$165,000.00 |
| Elizabeth Doyle | OF MASSACHUSETTS OFFICE OF THE ATTORNEY GENERAL: To provide funds to expand homeless preventions and housing placement services. | |
| VOTE 2 | TRANSFER OF VACANT LAND LOCATED AT 216 WEST STREET AND TWO (2) LOTS LOCATED ON DEFOREST STREET IN HYDE PARK FROM THE DEPARTMENT OF NEIGHBORHOOD DEVELOPMENT TO THE BOSTON CONSERVATION COMMISSION. | Transfer |
| Reay Pannesi | | |

Sincerely,

Sheila A. Dillon
Chief and Director

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**DEPARTMENT OF NEIGHBORHOOD DEVELOPMENT
AGENDA
PUBLIC FACILITIES COMMISSION
December 6, 2012**

VOTE 1: WHEREAS, the Commonwealth of Massachusetts Office of the Attorney General has awarded a HomeCorps Crisis Response Innovation Response Innovation grant to the City of Boston Department of Neighborhood Development in the amount of ONE HUNDRED SIXTY FIVE THOUSAND DOLLARS (\$165,000.00) to assist Massachusetts and its communities to mitigate the impacts of the foreclosure crisis, revitalize distressed communities that have suffered the impact of foreclosure clusters, promote home ownership and affordable housing, and related revitalization goals; and

WHEREAS, the duration of the contract will be from October 15, 2012 to October 30, 2014; and

WHEREAS, the Public Facilities Commission, by virtue of the authority contained in Section 3(f)(i) of Chapter 642 of the Acts of 1966 has the power and authority to accept grants, gifts and other aid from the Federal Government or any agency thereof, the Commonwealth or any agency or authority thereof, or any charitable foundation, private corporation or individual, and to expend the same without appropriation; and

WHEREAS, the Public Facilities Commission, by virtue of the requirements contained in Section 3(f)(ii) of Chapter 642 of the Acts of 1966 has the authority to delegate any of its powers or functions to any other department or officer of the City of Boston and such officer or department is authorized and directed to accept such delegation and exercise the power and perform the function so delegated; and

WHEREAS, the Public Facilities Commission, by virtue of the requirements contained in Section (3)(f)(v) of Chapter 642, of the Acts of 1966, has the power and authority to make and execute all contracts and instruments necessary or convenient for the exercise and fulfillment of the Commission's powers, duties and responsibilities pursuant to this act; and

NOW THEREFORE BE IT VOTED: That the Director of the Department of Neighborhood Development be, and hereby is, authorized to accept the above referenced grant and expend such funds, without further appropriation for the aforementioned purposes.

VOTE 2: Subject to the approval of the Mayor under the provisions of St. 1909, c. 486, s. 31A (as appearing in St. 1966, c. 642, s. 12) that the vacant lands located at

<u>ADDRESS</u>	<u>WARD</u>	<u>PARCEL</u>	<u>SQUARE FEET</u>
216 West Street	18	11312000	12,826
DeForest Street	18	08646000	4,799
DeForest Street	18	08647000	4,336

in the Hyde Park District of the City of Boston, containing approximately 21,961 total square feet of land, be and the same hereby are, transferred from the care, custody, management and control of the Department of Neighborhood Development to the care, custody, management and control of the Boston Conservation Commission Department.



Property and Construction Management Department

Boston Public Facilities Department
Thomas M. Menino, Mayor
Michael J. Galvin, Chief of Public Property

Public Facilities Commission
Patrick Harrington, Chairman
Michael Hatfield, Commissioner
John Walsh, Commissioner

December 6, 2012

Location: 26 Court Street, 11th Floor, Conf. Rm. 11A
Boston, MA 02108
Meeting Time: 2:00 p.m.

Dear Commissioners:

I recommend that the votes noted below and incorporated into the AGENDA, be approved by the Commission at its December 6, 2012 meeting:

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- | | | |
|-------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|
| VOTE 1
Ken Griffin | CONTRACT TO MILLER DYER SPEARS, INC.: To provide architectural design and construction administration services associated with waterproofing the Central Maintenance Garage Levels 5 and 6 project. | \$437,592.00 |
| VOTE 2
Brian Melia | CONTRACT TO FINEGOLD ALEXANDER & ASSOCIATES, INC.: To provide architectural design and construction administration services associated with the Eliot School Expansion project. | \$1,645,980.00 |
| VOTE 3
Brian Melia | AMENDMENT TO THE VOTE OF JULY 22, 2010: Regarding a contract with Gale Associates, Inc. for architectural design and construction administration services associated with the Mattahunt School Exterior Envelope project. | Increase of \$30,000.00 |

Sincerely,

Michael J. Galvin
Director of Public Facilities Department and
Chief of Public Property

Room 811, Boston City Hall, Boston, MA 02201 617-635-4100 Fax: 617-635-3250
Capital Construction Office

26 Court Street, 10th floor, Boston, MA 02108 617-635-0546 Fax: 617-635-0555

Public Facilities Commission Meeting PFD Agenda December 6, 2012

**PUBLIC FACILITIES DEPARTMENT
AGENDA
PUBLIC FACILITIES COMMISSION
December 6, 2012**

VOTE 1: That the Director be, and hereby is, authorized to request from the Mayor, in the name and on behalf of the Commission, written authority to award a contract, without further advertising, pursuant to a publicly advertised request for qualifications in the Boston Globe on August 20, 2012, to Miller Dyer Spears, Inc., a Massachusetts corporation with an office at 99 Chauncy Street, Boston, MA 02111. Under the terms of this contract, Miller Dyer Spears, Inc., will provide architectural design and construction administration services associated with waterproofing the Central Maintenance Garage Levels 5 & 6 project. The term of this contract shall be 104 weeks from the date of execution at a cost not to exceed \$437,592.00 including \$87,518.00 for additional services, which is a fixed fee of .09% based on an estimated construction cost of \$3,872,068.00. The Director is also authorized to execute such contract, in the name and on behalf of the Commission, upon receipt of said written authority from the Mayor.

VOTE 2: That the Director be, and hereby is, authorized to request from the Mayor, in the name and on behalf of the Commission, written authority to award a contract, without further advertising, pursuant to a publicly advertised request for qualifications in the Boston Globe on August 27, 2012, to Finegold Alexander & Associates, Inc., a Massachusetts corporation with an office at 77 North Washington Street, Boston, MA 02114. Under the terms of this contract, Finegold Alexander & Associates, Inc. will provide architectural design and construction administration services associated with the Eliot School Expansion project. The scope of work includes various upgrades to the North Bennet Street complex buildings and the Eliot School. The term of this contract shall be 156 weeks from the date of execution at a cost not to exceed \$1,645,980.00, including \$425,980.00 for additional services, which is a fixed fee of 7.62% based on an estimated construction cost of \$16,000,000.00. The Director is also authorized to execute such contract, in the name and on behalf of the Commission, upon receipt of said written authority from the Mayor.

VOTE 3: That the vote of this Commission at its meeting of August 27, 2009 and, thereafter further amended by a vote on July 22, 2010 regarding a contract with Gale Associates, Inc. for architectural design and construction administration services associated with the Mattahunt School Exterior Envelope project;

be, and hereby is, amended as follows:

By deleting the following words and figures: "at a cost not to exceed \$473,335.00, including \$80,000.00 for additional services," and substituting in place thereof the

following words and figures: "at a cost not to exceed \$503,335.00, including \$110,000.00 for supplementary services."

The Director is also authorized to execute such amendment, in the name and on behalf of the Commission, upon receipt of said written authority from the Mayor.